

MINUTES OF A BUSINESS MEETING CONDUCTED BY THE ST. LOUIS COUNTY PLANNING COMMISSION TUESDAY, DECEMBER 16, 2014, NORTHLAND OFFICE BUILDING, FIRST FLOOR CONFERENCE ROOM

9:00 A.M. – 11:53 A.M.

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| Planning Commission members in attendance: | Tom Coombe Kurt Johnson Dave Pollock Roger Skraba Ray Svatos Diana Werschay |
| Planning Commission members absent: | Chris Dahlberg Sonya Pineo |

The business meeting was called to order at 9:08 a.m. by *Johnson*.

NEW BUSINESS:

None.

OTHER BUSINESS:

Jenny Bourbonais, St. Louis County Planner, reviewed the entire Draft Ordinance 62 for the Planning Commission.

Motion by Johnson/Pollock to initiate and move the proposed Ordinance 62 forward as per changes noted on this date for 60 day public review and comment.

In Favor: Coombe, Johnson, Pollock, Skraba, Svatos, Werschay – 6

Opposed: None – 0

Motion carried 6-0

Motion to adjourn by Johnson. The meeting was adjourned at 11:53 a.m.